

HRRMC Board of Directors
Agenda
September 13, 2021 at 5:00 PM via Teleconference
Roy Thornton, President & Cheryl Vos, sub-Secretary

Call to Order

Meeting is called to order at 5:04pm.

Confirmation of Quorum

In attendance Roy Thornton, President , Curt Holyk, VP Construction, Chris Pinnow, VP Legal, Mats Fogelvik, Treasurer, Mike Gerbo, Director of Operations, Mike Gerbo, Director of Operations and Peter Bosted, Office of Director. Gabe Hechler, Secretary, Cheryl Vos, sub-Secretary & Phillis May, Office of Director approved absent. Quorum confirmed by Cheryl

Approval of the agenda

Roy made a Motioned to approve this agenda as written. All In Favor, Motion Approved

Welcome of members

Welcome of members and guests: Nancy Bondurant, Barbara Winch, Mike Harden, Paul Scott, Packy Taylor

Next Board Meeting:

Welcome to our September 13th regular monthly session. Next meeting will be October 9th at 5pm Hawaii Time.

Reading and Approval of the June 7, 2021 Minutes

Tabled

New Business

- *Amend Incorporation and Bylaws regarding Gates*
-Motion to amend articles of Incorporation and Bylaws to deal with gates at October 2021 Meeting, All Approved, Motion: Passed
- *Amend Incorporation and Bylaws regarding Mowing*
-Motion to amend articles of Incorporation and Bylaws to deal with mowing of all easements beyond the required mowing of intersections and line of site at October 2021 Meeting, All Approved, Motion Passed

End of session was 6:06pm

Respectively submitted by Cheryl Vos, sub-Secretary